

UNITED STATES DISTRICT COURT FOR
THE DISTRICT OF PUERTO RICO

MINUTES OF PROCEEDINGS:

HONORABLE RAUL M. ARIAS-MARXUACH, U.S. DISTRICT JUDGE

Date: December 7, 2021

COURTROOM DEPUTY: Natassia Ochoa

Criminal 19-075 (RAM)

COURT REPORTER: Robin Dispenzieri

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USA

Attorneys:
Vanessa Bonhomme

vs.

- | | |
|------------------------------------|--|
| 1. Lester Ozuna-Gonzalez | Rafael F. Castro-Lang
(substituted by Raul Mariani) |
| 2. Hector Rivera-Resto | Roque Uriel Rivera-Lago
(NOT PRESENT) |
| 3. Carlos Luis Perez-Vega | Francisco Acevedo-Padilla |
| 5. Pedro Cesar Burgos-Bergoderes | Anita Hill-Adames
(not present, excused) |
| 6. Felix A. Fernandez-Jorge | |
| 7. Jose Christian Cabret-Pacheco | Yasmin Gonzalez-Velez
(substituted by Marie Cortes) |
| 8. Steven Pena-Lopez | Juan R. Acevedo-Cruz
(substituted by Francisco Acevedo) |
| 9. Anthony De Leon-Melendez | Ernesto Hernandez-Milan
(not present, excused) |
| 10. Jorge Joel Figueroa-Rivera | Juan E. Alvarez-Cobian |
| 11. Maria Victoria Castro-Gonzalez | Rachel Brill
(not present, excused) |
| 12. Kiara Liz Ortiz-Velazquez | Marie L. Cortes-Cortes |
| 13. Josue Diaz-Rodriguez | Thomas Trebilcock-Horan |
| 14. Edwin Otero-Diaz | Edgar L. Sanchez-Mercado |
| 15. Rafael Martinez-Trinidad | Juan F. Matos-De-Juan |

16. Ricardo Burgos-Irizarry	Diego H. Alcala-Laboy
17. Pedro R. Diaz-Torres	Mario A. Carrillo-Cotto
18. Angel G. Fernandez-Jorge	Raymond L. Sanchez-Maceira
	(substituted by Thomas Trebilcock)
19. Christian Carmona-Llanos	
21. Elvin Jose Castellano	Mariangela Tirado-Vales
22. Jose De La Cruz-Vazquez	Humberto Guzman-Rodriguez
	(arrived at 1:48PM)
23. Krizialisse Santana-Gonzalez	Jose R. Aguayo
24. Jean Carlos Lebron-Falcon	Jorge Luis Gerena-Mendez
25. Alex Miguel Rivera-Marquez	Giovanni Jose Canino-Sanchez
	(substituted by Miguel Oppenheimer)
26. Edwin Otero-Marquez	Jose G. Perez-Ortiz
27. Jose Machuca-Benitez	Irma R. Valldejuli-Perez
28. Victor Garcia-Benitez	Raul S. Mariani-Franco
29. Janses Rondon-Carrillo	Jose Agustin Arce-Diaz
30. Samuel Rivera-Valcarcel	Jose A. Suarez-Santa
31. Emilio Soto-Maldonado	Julio Cesar Alejandro-Serrano
34. Nilsa Ortiz-Sanchez	Miguel Oppenheimer

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CASE CALLED FOR STATUS CONFERENCE.

The government informed that pending discovery has been provided. The parties have been in constant communication, plea offers have been tendered.

The defendants requested additional time to review discovery and evaluate plea offers.

Further Status Conference set for January 21, 2022 at 1:30 PM.

The Speedy Trial Act tolled in the interest of justice and because of the need for additional time to review discovery and pursue plea negotiations.

S/ Natassia Ochoa
Courtroom Deputy Clerk